



KAUSHALYA LOGISTICS

Date: 27th March, 2026

To
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Symbol: KLL

ISIN: INE0Q2V01012

Subject: Intimation of Appointment of Additional Director (Non-Executive-Non-Independent) of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its Board Meeting held on 27th March, 2026 has approved the appointment of **Mr. Ram Singh Yadav** (DIN: 11067124) as an Additional Director (Non-Executive Non-Independent) on the Board of the Company with effect from 27th March, 2026, subject to the approval of the shareholders at the ensuing general meeting of the Company.

Pursuant to NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018, it is confirmed the Mr. Ram Singh Yadav is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The requisite details of such appointment pursuant to the requirement of Regulation 30 and other relevant provisions of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly note that this disclosure is being uploaded on the Company's website at www.kaushalya.co.in, in compliance with the SEBI Listing Regulations.

This is for your information and record.

Thanking you.
Yours Truly

For Kaushalya Logistics Ltd

Uddhav Poddar
Managing Director
DIN: 00886181

Kaushalya Logistics Limited

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website: www.kaushalya.co.in

Regd. Off.: 11, 2nd Floor, Guru Har Rai Complex, Opp Shiv Mandir, Near Manju Cinema, Millerganj, Ludhiana-141003, Punjab, India

CIN L45400PB2007PLC063260

Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death, or otherwise	Appointment as an Additional Director
2.	Date of appointment	Date: 27 th March,2026
3.	Terms of appointment	Appointment as an Additional Director (Non-Executive Non-Independent), of the Company
4.	Brief profile	Mr. Ram Singh Yadav has over 30 years of academic, administrative, and industry experience. His education includes Master in Business Administration in Human Resource Management. He has contributed significantly in his various leadership role in various leading corporates.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA
6.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated 20 th June,2018	He is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.